



BOARD OF PUBLIC WORKS AND SAFETY

MEETING MINUTES

Meeting Date: January 19, 2022

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **ABSENT**

ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **PRESENT**

ANGELA LOCKETT ESQ, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

January 12, 2021

– **Adopted & Approved**

A. Lockett - Yes

A. Colvin - Yes

CLAIMS

Approval of Claims to be paid on January 21, 2022

○ 110-1 – GENERAL FUND		\$140,743.66
○ 220-1 – MOTOR VEHICLE H	\$2,183.75	
○ 220-2 – LOCAL ROADS & S	\$5,955.44	
○ 221-2 – HEALTH/HUMAN SE	\$2,597.30	
○ 222-1 – LNDFL CLOSURE	\$2,169.95	
○ 223-4 – UNSAFE BUILDING	\$240.00	
○ 241-5 – COUNTY/HEALTH	\$2,745.00	
○ 241-6 – HEALTHY FAM 2010	\$283.09	
○ 241-8 – BIO-TERRORISM	\$1,110.00	
○ 245-0 – GREEN URBANISM	\$5,777.50	
○ 248-2 – SAFE & THRIVING	\$1,100.00	
○ 248-9 – COVID-19 HEALTH	\$4,674.00	
○ 249-6 – HIV PREVENTION	\$233.81	
○ 251-8 – J-PIT/LNDFIL MT	\$1,069.95	
○ 442-3 – CCI	\$7,320.00	
○ 444-5 – CONSOLIDATED AREA	\$9,099.88	
○ 444-7 – LAKEFRONT	\$36,560.14	
○ 465-0 – COM CROSS MATCH	\$187,147.92	

SPECIAL REVENUE**\$270,267.73**

○ 220-9 – CEDIT	\$8,507.49
○ 224-8 – LOIT SPECIAL DI	\$47,344.51
○ 242-6 – HOME PROGRAM	\$2,125.00
○ 242-9 – NEIG STABIL PRO	\$543.17
○ 243-0 – FORECLOSURE GNT	\$147.58
○ 251-2 – RDVLP AUX NON-R	\$2,040.00

TOTAL CLAIMS TO BE PAID**\$471,719.14****CORRESPONDENCE AND AGREEMENTS****CORRESPONDENCE FROM THE MAYOR'S OFFICE**

Professional Services Agreement – Darnail Lyles. Contract with Darnail Lyles to provide advisory services to the Mayor and Executive Departments for the City of Gary. The term of the contract is from January 1, 2022 until December 31, 2022. Contractor shall be paid an amount not to exceed \$60,000.00.

– Approved**A. Lockett – Yes****A. Colvin - Yes**

Professional Services Agreement – The Walker Law Group, P.C. Contract with The Walker Law Group to provide legal advisory services to the City of Gary. The term of the contract is from January 1, 2022 until December 31, 2022. Contractor shall be paid an amount not to exceed \$60,000.00.

– Approved**A. Lockett – Yes****A. Colvin - Yes****CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Emergency Repair Services Contract between TMC Contractors and Lillian Rucker. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 818 Hayes St., Gary, IN 46404. Pursuant to the contract, the Contractor will be paid an amount not to exceed Six Thousand, Four Hundred Twenty Dollars and No Cents (\$6,420.00).

– Approved**A. Lockett – Yes****A. Colvin - Yes**

Emergency Repair Services Contract between JMD Construction, LLC and Gerry Gaddy. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 333 Wilson St., Gary, IN 46404. Pursuant to the contract, the Contractor will be paid an amount not to exceed Five Thousand, Six Hundred Dollars and No Cents (\$5,600.00).

– Approved**A. Lockett – Yes**

A. Colvin - Yes

Emergency Repair Services Contract between Quality & Trust and Paula Peeples Williams. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 453 North Montgomery St., Gary, IN 46403. Pursuant to the contract, the Contractor will be paid an amount not to exceed Three Thousand, Two Hundred Dollars and No Cents (\$3,200.00).

- Approved

A. Lockett – Yes

A. Colvin - Yes

Emergency Repair Services Contract between Quality & Trust and Shirley Richardson. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 2248 Williams St., Gary, IN 46404. Pursuant to the contract, the Contractor will be paid an amount not to exceed Three Thousand, Two Hundred Dollars and No Cents (\$3,200.00).

- Approved

A. Lockett – Yes

A. Colvin – Yes

Emergency Repair Services Contract between Quality & Trust and Loretta Moore. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 968 Stevenson St., Gary, IN 46406. Pursuant to the contract, the Contractor will be paid an amount not to exceed Three Thousand, Nine Hundred Dollars and No Cents (\$3,900.00).

- Approved

A. Lockett – Yes

A. Colvin - Yes

Emergency Repair Services Contract between Quality & Trust and Robbin J. Hood. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 1129 Dekalb St., Gary, IN 46403. Pursuant to the contract, the Contractor will be paid an amount not to exceed Three Thousand, Nine Dollars and No Cents (\$3,900.00).

- Approved

A. Lockett – Yes

A. Colvin - Yes

Senior Repair Services Contract between JMD Construction, LLC and Bobby Gene Pride. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 2164 Ellsworth St., Gary, IN 46404. Pursuant to the contract, the Contractor will be paid an amount not to exceed Twenty-Five Thousand Dollars and No Cents (\$25,000.00).

- Approved

A. Lockett – Yes

A. Colvin – Yes

Senior Repair Services Contract between TMC Contractors and Denon Williams and Beverly Williams. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 4161 Connecticut St., Gary, IN 46409. Pursuant to the contract, the Contractor will be paid an amount not to exceed Twenty-Four Thousand, Four Hundred Seventy Dollars and No Cents (\$24,470.00).

– Approved

A. Lockett – Yes

A. Colvin – Yes

2021 ESG Rebuilding the Breach Ministries Inc. (Lydia House) Subrecipient Agreement between the City of Gary – Community Development Department and Rebuilding the breach Ministries, Inc. (Lydia House).

- Rebuilding the Breach Ministries, Inc. (Lydia House) \$29,650.00

ESG funds will be used for the operation of the Lydia House, an emergency shelter that provides safe and secure shelter housing for homeless women without children for up to 90 days.

– Approved

A. Lockett – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

US 20 Complete Streets Enhancement – DES #1801738 – American Structurepoint Contract Extension. Contract Amendment No. 1 for the subject project Preliminary Engineering phase. This amendment provides a time extension which is necessary to keep the City eligible to receive the 80% reimbursements for this project. The project construction is a year behind the original schedule due to NICTD and utility relocation delays. The project will be starting construction this spring and consists of sidewalk and lighting improvements along US 20 in the vicinity of Lake St.

– Approved

A. Lockett – Yes

A. Colvin - Yes

Permit Request for Soil Borings – Geocon Professional Services – Chase Street 25th Ave to 19th Ave. Geocon Professional Services has requested a permit to perform geotechnical investigation at the subject location. This work is for a proposed force main replacement by Gary Sanitary District. The work will take place upon approval, and will take two days to complete. Traffic control plans have been submitted and are found to be acceptable. Geocon has a current contractor and business license.

Approval is recommended contingent upon:

1. All Right-of-Way Permit requirements shall be followed.
2. Small diameter boring holes are exempt from fees per the ordinance
3. Geocon shall notify affected property & business owners, schools, Police, Fire, GPTC and Board of Public Works

– Approved

A. Lockett – Yes

A. Colvin - Yes

Permit Request for Soil Borings – Geocon Professional Services – Proposed Distribution Center Investigation – W 23rd Ave, Grant St, W 22nd Ave, Lincoln St. Geocon Professional Services has requested a permit to perform geotechnical investigation at the subject location.

This work will take place upon approval, and will take two days to complete. Traffic control plans have been submitted and are found to be acceptable. Geocon has a current contractor and business license.

Approval is recommended contingent upon:

1. All Right-of-Way Permit requirements shall be followed.
2. Small diameter boring holes are exempt from fees per the ordinance.
3. Geocon shall notify affected property & business owners, schools, Police, Fire, GPTC and Board of Public Works.

– Approved

A. Lockett – Yes

A. Colvin – Yes

Request for Permit to Install Monitoring Wells – SCS Environmental – 3933 Cleveland St. SCS Environmental has requested a permit to install monitoring wells at the subject locations to monitor the groundwater associated with the former Ranburn Cleaners. The Board should note that only those borings north of Ridge Road are located in the City of Gary. The traffic control plan has been reviewed and is found to be acceptable. 37th Avenue East of Grant may require lane closures, but the road will remain open during installation.

Approval is recommended contingent upon:

1. Monitoring wells and small diameter test holes are exempt from permit fee requirements per City ordinance.
2. All City of Gary Street Cut & Right-of-Way Permit Requirements shall be followed.

– Approved

A. Lockett – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with Roland Walker to serve as the Gary Health Commissioner. The term of the Contract is from January 4, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$58,000.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

Contract with Ellaree Gault to serve as the public health Compliance officer for the Health Department. The term of the Contract is from January 4, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$15,600.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

Contract with Karen Lynn Dates to serve as the laboratory technician for the Health Department. The term of the Contract is from January 4, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$6,630.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

CORRESPONDENC FROM THE COMMON COUNCIL

Contract with KD03 to provide financial consulting services to the Gary Common Council. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$18,000.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

Contract with Helios Consulting to provide consulting services to the Gary Common Council. The term of the Contract is from January 1, 2022 until May 31, 2022. Contract shall be paid an amount not to exceed \$20,000.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

Contract with Rinzer Williams III to provide legal services for the City of Gary Common Council. The term of the Contract is from January 1, 2022 to December 31, 2022. Contract shall be paid an amount not to exceed \$55,000.00. Contractor is to be paid in 25 bi-weekly installments of \$2,200.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE FIRE COMMISSION

Contract with Rinzer Williams III to serve as the attorney for the Fire Commission. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$50,000.00.

– Approved

A. Lockett – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE POLICE COMMISSION

Contract with Rinzer Williams III to serve as the attorney for the Police Commission. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$50,000.00.

– Approved

A. Lockett – Yes


A. Colvin – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

**APPROVED and ADOPTED on January 26,
2022.**



Trent A. McCain, President



Arlene D. Colvin, Vice President

Angela Lockett, Member

